

February 27, 2006; Agenda Item No. 17

Resolution No. 06-19

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AUGMENTATION OF SMM-0464 TO THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR PROJECT PLANNING AND
DESIGN SERVICES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality, Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed; and

WHEREAS, The MRCA has made a request for a grant from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, where applicable.
2. ADOPTS the staff report and recommendations dated February 27, 2006 for this item.
3. AUTHORIZES a grant augmentation of Proposition 50 funds to the Mountains Recreation and Conservation Authority in the amount of \$420,000.00 for the Project Planning and Design services project.

4. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of February, 2006 at Simi Valley, California.

Dated:

Executive Director